NOTE: the following reflects the actions taken at the Special Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for December 14, 2016 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum

Bloomington Common Council Special Session

December 14, 2016 - Council Chambers 7:32pm.

Council President Andy Ruff presided

Members Present: Granger, Sturbaum, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith,

Chopra, Rollo

Members Absent: None

BOARDS AND COMMISSIONS

MOTION: It was moved and seconded to appoint Eric Dockendorf to the Bloomington

Digital Underground Advisory Committee.

ACTION: The motion was approved by voice vote.

LEGISLATION FOR FIRST READING

- 1. Ordinance 16-44 To Amend Title 20 of the Bloomington Municipal Code, Entitled "Unified Development Ordinance" (Amending 20.05.020 "CF-01 [Communication Facility; General]")
- 2. Ordinance 16-45 To Ratify Adoption of Ordinance 16-26 which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E Employees for All the Departments of the City of Bloomington, Monroe County, Indiana for the Year 2017 and Take All Steps Necessary and Proper to Approve these Salaries for 2017

LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Ordinance 16-44 – To Amend Title 20 of the Bloomington Municipal Code, Entitled "Unified Development Ordinance" (Amending 20.05.020 "CF-01 [Communication Facility; General]")

MOTION: It was moved and seconded that <u>Ordinance 16-44</u> be introduced and read by title and synopsis only.

ACTION: The motion to introduce <u>Ordinance 16-44</u> received a roll call vote of Ayes: 9, Nays: 0.

MOTION: It was moved and seconded that <u>Ordinance 16-44</u> be adopted.

ACTION: The motion to adopt <u>Ordinance 16-44</u> received a roll call vote of Ayes: 9, Nays: 0.

2. Ordinance 16-45 – To Ratify Adoption of Ordinance 16-26 which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E Employees for All the Departments of the City of Bloomington, Monroe County, Indiana for the Year 2017 and Take All Steps Necessary and Proper to Approve these Salaries for 2017

MOTION: It was moved and seconded that <u>Ordinance 16-45</u> be introduced and read by title and synopsis only.

ACTION: The motion to introduce <u>Ordinance 16-45</u> received a roll call vote of Ayes: 9, Nays: 0.

MOTION: It was moved and seconded that <u>Ordinance 16-45</u> be adopted.

ACTION: The motion to adopt <u>Ordinance 16-45</u> received a roll call vote of Ayes: 9, Nays: 0.

COUNCIL SCHEDULE

MOTION: It was moved and seconded that the Regular Session scheduled for December 21, 2016 be canceled.

ACTION: The motion was approved by voice vote.

ADJOURNMENT

7:58pm